SPECIAL MEETING October 23, 2006

The Special Meeting of the Annapolis City Council was held on October 23, 2006 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Israel, Christman, Taylor, Cordle, Stankivic,

Shropshire, Cohen

Alderwoman Hoyle arrived at 7:30 p.m.

Staff Present: Assistant City Attorney Williams

PRESENTATION

The Delegation from the Maritime Republic of Eastport "declared war" on the City of Annapolis for the Tug-of-War on Saturday, November 4, 2006.

PUBLIC HEARING

O-30-05 For the purpose of creating an Eastport Gateway Conservation Overlay District to ensure the preservation of the Eastport view of the downtown historic waterfront and to support and promote development and redevelopment in a character that is attractive and welcoming to the Eastport community and to promote pedestrian access to the neighborhood; and matters generally relating to said district.

Spoke on the ordinance:

Trudy Mc Fall, 318 Sixth Street, Annapolis, Maryland 21403 Representing Homes for America

Spoke in favor of the ordinance:

James Urban, 915 Creek Drive, Annapolis, Maryland 21401 representing Planning Commission spoke in favor with amendments

Al Graf, 539 Second Street, Annapolis, Maryland 21403 representing Annapolis Yacht Club spoke in favor with amendments

Shelly Row, 531 Sixth Street, Annapolis, Maryland 21403

Susan Ford, 125 West Street, Annapolis, Maryland 21401 representing Annapolis Yacht Club spoke in favor with amendments

Ross Arnett, III., 529 Sixth Street, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance resolution.

- Mayor Moyer accepted into the record speaker form with written testimony from C. Christopher Ledoux on 0-30-06.
- Mayor Moyer declared the public hearing closed.

O-33-06 For the purpose of making the City logo consistent with the City flag; and all matters relating to said City logo.

No one from the general public spoke in favor of or in opposition to the ordinance resolution.

• Mayor Moyer accepted into the record speaker form with written testimony from C. Christopher Ledoux on 0-33-06.

• Mayor Moyer declared the public hearing closed.

O-34-06 For the purpose of updating the references in the City Code to reflect new editions of the various international construction codes upon which Title 17 is based; and matters generally relating to said chapter.

No one from the general public spoke in favor of or in opposition to the ordinance resolution.

• Mayor Moyer declared the public hearing closed.

O-37 -06 For the purpose of tripling, rather than doubling, the water rates for users outside the City; and matters generally relating to water rates.

No one from the general public spoke in favor of or in opposition to the ordinance resolution.

• Mayor Moyer declared the public hearing closed.

O-38-06 For the purpose of authorizing a lease of certain municipal property located in the harbor and Dock Street areas to the Maritime Heritage Festival, Inc., a body corporate, from May 2 to May 7, 2007, subject to certain terms, provisions, and conditions, for the purpose of conducting a maritime festival; and all matters relating to said lease.

Spoke on the ordinance:

Brendan Curley, 1311 Black Walnut Court, Annapolis, Maryland 21403 representing Chairman, Maryland Maritime Heritage Festival

Brian Miller, 114 Market Street, Annapolis, Maryland 21401representing Ward One Residents Association

Spoke in favor of the ordinance:

Andrew Hines, 1718 Winchester Road, Annapolis, Maryland 21409 representing Maryland Maritime Heritage Festival

Redina Miller, 117 Arundel Avenue, Severna Park, Maryland 21146

Michael Fox, 21 Wind Whisper Lane, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance resolution.

• Mayor Moyer declared the public hearing closed.

O-39-06 For the purpose of prohibiting the issuance of peddlers, hawkers and itinerant merchants licenses to any mobile food service facility that prepares food in that vehicle and operates in a residential area; reassigning the responsibility for issuing peddlers, hawkers and itinerant merchants license from the City Clerk to the Department of Neighborhood and Environmental Programs; and matters generally relating to said mobile food service facilities.

Spoke in opposition to the ordinance:

Tony Evans, 3 Constitution Square, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance resolution.

- Mayor Moyer accepted into the record speaker form with written testimony from C. Christopher Ledoux on 0-39-06.
- Mayor Moyer declared the public hearing closed.

Adequate Public Facilities

O-32-06 For the purpose of assuring that development occurs in concert with a growth management process that will enable the City to provide adequate public facilities in a timely manner and achieve the growth objectives of the comprehensive plan; for assuring that proposed development protects the public health and safety, promotes the general welfare of the community, and conserves the environment: assuring that proposed development fits harmoniously into the fabric of the community: encouraging new development to occur in areas of the City where public facilities are being provided; requiring new, additional or upgrades of existing facilities which are necessary to address the impact on public facilities from proposed development; and matters generally relating to adequate public facilities.

Spoke on the ordinance:

Kathryn Dahl, 1919 West Street, Annapolis, Maryland 21401

James Urban, 915 Creek Drive, Annapolis, Maryland 21401 representing Planning Commission

Denise Worthen, 65 Southgate Avenue, Annapolis, Maryland 21401 representing Murray Hill Residents Association

Dennis Conti, 141 E. Bay View Drive, Edgewater, Maryland 21037

Trudy Mc Fall, 318 Sixth Street, Annapolis, Maryland 21403 representing Homes for America

Susan Stroud, 1502 Woodlawn Drive, Baltimore, Maryland 21207 representing Home Builders Association Maryland

Alan Hyatt, 1919 West Street, Annapolis, Maryland 21401 representing Numerous Clients

Calvin Jackson, 1040 Park Avenue, Suite 300., Baltimore, Maryland 21201 representing A & R Development and Owner of the Rodgers Property

Anastasia Hopkinson, 1036 Harbor drive, Annapolis, Maryland 21403 representing save Your Annapolis Neck Committee

Whitney Chellis, 18 Lafayette Avenue, Annapolis, Maryland 21401

A. Scott Mobley, 87 Tarragon Lane, Edgewater, Maryland 21037 representing Annapolis Neck Peninsula Federation

Robert Libson, 214 S. Southwood Avenue, Annapolis, Maryland 21401 representing Sylmar Homes, Inc

Spoke in favor of the ordinance:

Erik Michelsen, 122 Cove Drive, Churchton, Maryland 20733 representing South River Federation spoke in favor with amendments

Spoke in opposition to the ordinance:

Ross Arnett, III., 529 Sixth Street, Annapolis, Maryland 21403

No one else from the general public spoke in favor of or in opposition to the ordinance resolution.

Mayor Moyer declared the public hearing closed.

R-34-06 For the purpose of revising the FY 2007 Fees Schedule to include a fee for maintaining trees in the public right-of-way; and all matters relating to said fee.

No one from the general public spoke in favor of or in opposition to the ordinance resolution.

• Mayor Moyer declared the public hearing closed.

LEGISLATIVE ACTION

R-36-06 For the purpose of waiving the fees charged by the City to First Night Annapolis, Inc., for an event held each year from December 31, 2005 to January 1, 2010.

- Alderman Cohen moved to adopt R-36-06 on second reading. Seconded.
- Alderman Cohen moved to amend R-36-06 as follows:

On page 1, strike line 15, and substitute the following:

"an event held December 31, 2005 to January 1, 2006."

On page 1, strike lines 32 through 34 Seconded. CARRIED on voice vote.

The main motion amended A ROLL CALL vote was taken:

YEAS: Mayor Moyer, Alderwoman Hoyle, Aldermen Israel, Christman, Taylor,

Cordle, Stankivic, Shropshire, Cohen

NAYS:

CARRIED: 8/0

• Alderman Shropshire moved to add 0-11-06 for Public Hearing to the Agenda for November 13, 2006. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 9:53 p.m.

Regina C. Watkins-Eldridge, CMC City Clerk